

Village Church of Barrington
Minutes of the Congregational Meeting of February 5, 2012

Meeting was opened by Chairman David Norbeck at 12:35 PM with a time of small group prayer.

A Quorum was achieved.

Minutes from congregational meeting of November 20, 2011 were approved.

Senior Pastor Report – Dave Jones:

- ▶ *Attendance:* Overall attendance had been in decline from 2005 to 2010 (10.3%). VCB grew 4.1% from 2010 to 2011 and 5.8% in the first 5 weeks 2012.
- ▶ *Visitors:* High number of visitors each week. We distributed 400 gift bags and sent 175 letters to visitors. 56 adults attended new comer receptions in 2011.
- ▶ *Assimilation:* 68 visitors became regular attenders and 29 people became members.
- ▶ *Baptisms:* 15 people were baptized the weekend of October 29 and 30!
- ▶ *Children's Ministry:* Children's ministry had been in decline since 2007 with a decrease of 8.6% (95.2 to 87.0 per week). Our 2011 average was 92.8 representing positive growth of 6.7%. The last Sunday in January had 117 children present on Saturday and Sunday combined.
- ▶ *Offering Trends:* We made our budget in 2011. \$89K was pledged and/or donated for the mini-capital campaign allowing VCB to get all the equipment needed for the Gym with some money for sanctuary improvements. 78 new households now give to the work of the Lord in 2011.
- ▶ *Saturday Night Service:* Attendance has been strong at the SNS. Original target was 150 people, but through 20 weeks it has been 170! The past 2 weekends has exceeded 200 (212 and 227 respectively). Adult to child ratio is 3.5 to 1 meaning we are reaching young families.
- ▶ *Capital Improvements:* The following were accomplished in 2011:

Club Jam Room remodeled	Office area remodeled including 3 offices
Parking Lot repaved	Women's bathrooms renovated
Sound and video upgrade in the gym for SNS	New Sign for front of church
- ▶ *Ministry Enhancements:* The following were accomplished in 2011:

-New pew Bibles	-New Logo	-Website redesign
-Electronic check-in for Children's ministry	-Curriculum revision for Children's ministry	
- ▶ *Children & Family Ministry Director:* Search team has made a recommendation to the board. Interviews scheduled with both the elders and board. 650 to 700 hours of work by team members. Search committee consists of Anthony Tako (Chairman), Art Barrett, Sara Brubacher, Tony Marineau, and Holly Velleuer. We owe them all a debt of gratitude!
- ▶ *Church Planting:* Mr. Todd Berge is our church planter. David & Todd are looking to see if Fox River Grove is a viable site. Plan is to bring Todd on staff in the fall of 2013 & launch the new church in fall 2014.

Commissioning of Stephen Ministers – Julie Fischer

The following people being commissioned as Stephen Ministers. They will provide confidential one on one care within the church and community.

Joanne Bell	Carol Dagleish	Kelly Fojtk
Gina Hoffman	Fran Jerome	Shirley Lukey
Carla Nelson	Joe Schwarz	Pam Smith

2012 Budget Presentation – Dick Ehrle
 Financial Summary – 12/31/11

	2011 Full Year Actual	2010 Full Year Actual	2011 Annual Budget
Total General Fund Income + Activity Income	\$1,625,050	\$1,555,927	\$1,629,700
Total Expenses	\$1,652,798	\$1,603,425	\$1,629,700
Excess Deficit of Income vs. Expenses	(\$27,748)	(\$47,498)	-----
Transfer of Funds	<u>(\$81,811)</u>	<u>\$28,667</u>	
Change in Gen. Fund Net Operating Income (Loss)	(\$109,559)	(\$18,831)	
Balance General Fund as of 12/31/11 =	\$188,831		

Budget planning schedule shown and Budget Team presented.

Factors in 2012 Tithe & Offering Giving Assumptions:

- 1) Year over Year (YOY) change in giving
- 2) YOY change in attendance
- 3) Number of new giving households
- 4) Response to the mini-capital campaign
- 5) Launch of Third church service
- 6) Commitment by Elders to 2012 Vision of “Be Fruitful & Multiply”

VCB Giving Facts

- October to December giving accounts for 1/3 of annual budget
- December accounts for about ½ of the 4th quarter giving
- Average/Median giving by members: \$6090/\$3850.
- Attenders give around 1/3 to ¼ the level of members
- As of 12/31/11 we had 185 members and 169 attenders

Expense Summary:

	2011 Actual	2011 Budget	2012 Budget	% change from 2011 Actual	% change from 2011 Budget
Admin	\$890,235	\$864,965	\$938,849	5.5%	8.5%
Property	136,706	139,500	135,776	-.7%	-2.7%
Ministries	127,765	128,375	130,825	2.4%	1.9%
Other	43,192	30,400	30,000	-30.5%	-1.3%
Missions	<u>343,479</u>	<u>352,760</u>	<u>351,050</u>	<u>-2.2%</u>	<u>-.5%</u>
	\$1,541,377	\$1,516,000	\$1,586,500	2.9%	4.7%

Expense Summary as a Percentage of the 2012 Budget

Admin Expense	\$938,849	59.2%	55.6% of Total Expense
Salary & Benefits	\$882,249		
Property	\$135,776	8.6%	
Ministries	\$130,825	8.2%	
Other	\$30,000	1.9%	
Local, Regional & Global Impact	\$351,050	22.1%	
Total Expense	\$1,586,500	100.0%	

Motion: To approve the proposed budget for 2102 of \$1,586,500. Motion seconded and carried. Finance Team was recognized.

Motion was made to adjourn, seconded and carried.

Meeting ended at 1:27 PM.